

BOROUGH OF GLEN ROCK

EXECUTIVE MEETING, Tuesday, July 13, 2010 at 7:30 p.m.

There will be an Executive Meeting of the Mayor and Council of the Borough of Glen Rock on Tuesday, July 13, 2010 at 7:30 p.m. in the Conference Room of the Municipal Building.

Agenda (maybe subject to change)

- 1. Council President**
Water Drainage Project – Emerson
No Parking on Narrow Streets
Pool Policy
- 2. Council Committee and Liaison Report**
- 3. Administrator's Report**
- 4. Council Information**
- 5. Public Comment Portion**
- 6. Resolution for Closed Session – (Immediately Following Conclusion of Work Session Meeting)**
 - Litigation –**
 - Contractual –**
 - Personnel –**

EXECUTIVE MEETING, Thursday, July 15, 2010 at 7:30 p.m. (Previous to Public Meeting)

Agenda (May be subject to change)

- 1. Discussion of resolutions/ordinances**

PUBLIC MEETING – Thursday, July 15, 2010 at 8:00 p.m.

There will be a Public Meeting of the Mayor and Council of the Borough of Glen Rock on Thursday, July 15, 2010, at 8:00 p.m. in the Council Chambers of the Municipal Building.

Agenda: (May be subject to change)

- 1. CALL TO ORDER /ROLL CALL**
- 2. FLAG SALUTE/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, received and filed

letters, correspondence, reports and approval of applications and minutes.

Resolutions:

1. Resolution Approval of Minutes (6/17/10)
2. Resolution Payment of Bills
3. Resolution Accepting Liquor License Bid (Greek Village II Inc.)
4. Resolution Authorizing Tax Overpayment Refund (B 112 L 2)
5. Resolution To Cancel Tax Refund or Over Payments
6. Resolution Authorizing Refund of Redemption Monies to Outside Lien Holder
7. Resolution for Chapter 159 (Click It Or Ticket)
8. Resolution Authorizing Capital Alternatives To Submit Grant Application (Hamilton Section 3)
9. Resolution Authorizing Execution of Grant Application with NJDOT
10. Resolution Authorizing Service Agreement with AXA Equitable (Deferred Compensation Plan)

Motion to accept consent agenda by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara

4. MOTIONS

Departmental Reports

Motion to accept reports as filed:

Motion by Council Member

Seconded by Council Member

Roll Call: O'Hagan, Pazan, Orseck, Surrago, Biggs, Nogara

5. ORDINANCES

Ord. #1625 – First Reading – AN ORDINANCE TO AMEND CHAPTER 63 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF GLEN ROCK – 1971, AS AMENDED, ENTITLED “ALARM SYSTEMS”; BEING AN ORDINANCE REGULATING AND CONTROLLING THE INSTALLATION, OPERATIONS AND MAINTENANCE OF PRIVATE ALARMS SYSTEMS INSTALLED IN RESIDENTIAL AND COMMERCIAL BUILDINGS; TO PROVIDE ADDITIONAL REGULATIONS RELATED THERETO

6. MEETING OPEN TO THE PUBLIC: (Before speaking at the meeting, each person must state their name and address. 5 minute limit)

7. ADJOURNMENT